


POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Electronic Version v05

Stylesheet Version v05.0

Title of Invention	MOBILE PHONE BATTERY MODULE HAVING A CAMERA MODULE
First Named Applicant :	Shu-Lang Dai
Attorney Docket Number :	ACMP0196USA
I hereby appoint the registered practitioner(s) at Customer Number:	
027765	
as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.	
I am the Applicant/Inventor.	
Full Name of Applicant of Record:	
Winston Hsu	
Signature: Winston Hsu	Date: 2004-06-09

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PTO/SB/81 (02-01)
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	Filing Date	
	First Named Inventor	Shu-Lang Dai
	Title	
	Group Art Unit	
	Examiner Name	
	Attorney Docket Number	ACMP0196USA

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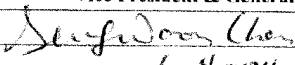
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I am the:

☐ Applicant/Inventor.

☒ Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).

SIGNATURE of Applicant or Assignee of Record

Name	Vice President & General Manager
Signature	
Date	6-4-04

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

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STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: **Shu-Lang Dai, KUEI-PIN TSAI**

Application No./Patent No.:

Filed/Issue Date:

Entitled: **Mobile phone battery module having a digital still camera****module****BenQ Corporation**, a **Corporation**

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

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- B. ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

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The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

6-4-04

Date

Typed or printed name

Shu-Lang Dai

Signature

Vice President & General Manager

Title

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